

NPA Board of Governors Meeting Minutes

June 27, 14 Neptune Court

Attendees: Peter Reilly, Peter Mainelli, Mark Cornish, Merle Bernstein, Judy Salm, Gail Kislevitz. Absent: Steve Daren, Kate Wells

Meeting called to order at 8:06 by Peter Reilly

- 1) Motion made by PR to approve minutes of last meeting. All approved.
- 2) In preparation for the annual meeting the following procedures were outlined:
 - a) Check in members, collect proxies, hand out ballots.
 - b) JS discusses the beach crew and goes over some of the by-laws.
 - c) MZ will discuss the treasurer's report.
 - d) Motion will be made by PR to accept re-election of board members up for elections.
 - e) PM will give an update of preliminary traffic and parking rules.
 - f) PR will give an update of the historical markers, repairs with costs.
- 3) Public comments will be heard, no more than two minutes per member.

Motion made to adjourn meeting by Gail Kislevitz, seconded by Mark Cornish, approved by all.

Meeting adjourned at 8:21